

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR

MONDAY, AUGUST 5, 2019 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Presentations**
 - Presentation of a Proclamation honoring Mason LeGrand on his accomplishment of the Boy Scout Eagle Award.
 - River Rescue Award Presentation
- 6. Omnibus Vote. Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**
- *7. Motion to accept and place on file minutes of the regular City Council meeting held July 15, 2019.**
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/1/2019-7/14/2019 in the amount of \$1,576,752.58.**
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/15/2019-7/28/2019 in the amount of \$9,596,369.54.**

I. New Business

- A. Recommendation to approve a Proposal for an E7 Temporary Liquor License Application for Blue Goose Market to support Jeep Crusade for a Cause, located at 1214 Foundry Street.**
- B. Recommendation from Mayor Rogina to Approve Appointment of Art Lemke as City Liaison to the St. Charles Business Alliance.**

II. Committee Reports

A. Government Operations

- *1. Motion to Approve the FY 2019-20 Service Agreement with the St. Charles Business Alliance in the amount of \$524,700.
- *2. Motion to Approve Updates to the Logo for the City of St. Charles.
- *3. Motion to Approve Funds Transfer **Resolution** Authorizing Budgeted Transfers in the Aggregate Amount of \$1,615,133.33 for Miscellaneous Transfers.
- *4. Motion to Approve Funds Transfer **Resolution** Authorizing Budgeted Transfers in the Aggregate Amount of \$7,185,586.47 for Miscellaneous Transfers.
- *5. Motion to accept and place on file minutes of the July 15, 2019 Government Operations Committee Meeting.

B. Government Services

- *1. Motion to approve Street and Parking Lot Closures and Amplification for the 2019 Scarecrow Festival.
- *2. Motion to approve the Closure of Parking Lot “B” for Two High School Homecoming Parades.
- *3. Motion to approve a **Resolution** Authoring the Mayor and City Clerk of the City of St. Charles to Execute an Illinois Department of Transportation Resolution Requesting the Closure of Routes 64 and 31 for the St. Charles East and North High School Homecoming Parades.
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Purchase of Three 2019 Ford Interceptor Taurus Sedans on the State Bid from Morrow Brothers Ford.
- *5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Construction Contract for 2019 Crack Filling.
- *6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Construction Contract for the Demolition of 1734 Riverside Avenue.
- *7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Professional Service Agreement for the Westside Treatment Plant Expansion.
- *8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award Proposal for SCADA Program Management – Phase 2.
- 9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Budget Addition for “Checkerboard” Parking Lot Site Improvements.
- 10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for City Hall “Checkerboard” Parking Lot Site Improvements. (Contingent upon State grant approval.)

- *11. Motion to accept and place on file the Minutes of the July 22, 2019 Government Services Committee Meeting.

C. Planning and Development

- *1. Motion to accept and place on file minutes of the July 8, 2019 Planning & Development Committee meeting.

D. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

9. Additional Items from Mayor, Council, Staff, or Citizens

10. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).